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UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA

ONITA TUGGLES,  
Plaintiff,  
vs.  
CITY OF ANTIOCH; ANTIOCH POLICE  
DEPARTMENT; JAMES HYDE, Chief of  
Police, Antioch Police Department, in his  
individual and official capacities;  
CORPORAL STEVE BIAS, OFFICER  
DESMOND BITTNER, and OFFICER  
WILLIAM DILLARD II, in their individual  
and official capacities; COUNTY OF  
CONTRA COSTA; HOUSING AUTHORITY  
OF THE COUNTY OF CONTRA COSTA;  
ELIZABETH CAMPBELL, KATHY  
GUZMAN and JOANNA RODRIGUEZ, in  
their individual and official capacities,  
Defendants.  
Case No.: C 08-01914 JCS  
FIRST AMENDED COMPLAINT FOR  
DAMAGES AND INJUNCTIVE AND  
DECLARATORY RELIEF  
(42 U.S.C. §§ 1983, 1985, 1986, 2000d,  
1437d, 3601 et seq.; Cal. Gov. Code §§  
815.2, 815.6, 11135, 12989.1; Intentional  
Infliction of Emotional Distress, Negligence,  
Abuse of Process, Malicious Prosecution)  
DEMAND FOR JURY TRIAL

1 Plaintiff, ONITA TUGGLES, hereby alleges as follows:

2 **INTRODUCTION**

3 1. Plaintiff ONITA TUGGLES bring this lawsuit against the CITY OF ANTIOCH,  
 4 ANTIOCH POLICE DEPARTMENT, CHIEF JAMES HYDE, CORPORAL STEVE BIAS,  
 5 OFFICER DESMOND BITTNER, OFFICER WILLIAM DILLARD II, COUNTY OF  
 6 CONTRA COSTA, HOUSING AUTHORITY OF THE COUNTY OF CONTRA COSTA,  
 7 ELIZABETH CAMPBELL, KATHY GUZMAN and JOANNA RODRIGUEZ for violating and  
 8 conspiring to violate Plaintiff's civil rights under federal and state law, for causing the  
 9 termination of Plaintiff's Section 8 housing benefits voucher, for discriminating against Plaintiff  
 10 on the basis of her race, and for violating legal duties owed to Plaintiff under federal and state  
 11 law. Plaintiff seeks compensatory, statutory and exemplary damages, declaratory and injunctive  
 12 relief, attorney fees, and costs of suit.

13 **PARTIES**

14 2. Plaintiff ONITA TUGGLES is an African-American female who resides in the  
 15 City of Antioch in the County of Contra Costa, California. MS. TUGGLES is a recipient of  
 16 rental assistance payments disbursed by Defendant HOUSING AUTHORITY OF THE  
 17 COUNTY OF CONTRA COSTA under the federally financed Housing Choice Voucher  
 18 Program commonly known as "Section 8" and codified under 42 U.S.C. section 1437f. At the  
 19 time of the incident, MS. TUGGLES was living in the City of Antioch with her son, Michael  
 20 and daughter, Natalia.

21 3. On information and belief, Defendant CITY OF ANTIOCH is a municipal  
 22 corporation that owns, operates, and governs the ANTIOCH POLICE DEPARTMENT  
 23 pursuant to the laws of the State of California.

24 4. On information and belief, Defendant JAMES HYDE ("HYDE") is the Chief  
 25 of Police for the City of Antioch.

26 5. On information and belief, Defendants CORPORAL STEVE BIAS (#2187),  
 27 OFFICER DESMOND BITTNER, and OFFICER WILLIAM DILLARD II (#3978) are and  
 28 at all times material to this complaint were employees of Defendants CITY OF ANTIOCH

1 and the ANTIOCH POLICE DEPARTMENT.

2       6. On information and belief, Defendants CITY OF ANTIOCH and the  
 3 ANTIOCH POLICE DEPARTMENT are and at all times material to this complaint were  
 4 responsible for the employment, training, supervision, and discipline of Defendants CHIEF  
 5 HYDE, CORPORAL STEVE BIAS, OFFICER DESMOND BITTNER, and OFFICER  
 6 WILLIAM DILLARD II.

7       7. On information and belief, Defendant CORPORAL STEVE BIAS ("BIAS"),  
 8 sued here in his individual and official capacities, is and at all times material to this complaint  
 9 was duly employed, appointed and acting as a sworn peace officer of the Antioch Police  
 10 Department, acting under color of law to wit, under color of the statutes, ordinances,  
 11 regulations, policies, customs and usages of the State of California and/or the City of Antioch.  
 12 At all times material to this Complaint, Defendant BIAS was assigned to the ANTIOCH  
 13 POLICE DEPARTMENT COMMUNITY ACTION TEAM. At all times material to this  
 14 complaint, Defendant BIAS acted within the scope of his employment with Defendants CITY  
 15 OF ANTIOCH and ANTIOCH POLICE DEPARTMENT.

16       8. On information and belief, Defendant OFFICER DESMOND BITTNER  
 17 ("BITTNER"), sued here in his individual and official capacities, is and at all times material  
 18 to this complaint was duly employed, appointed and acting as a sworn peace officer of the  
 19 Antioch Police Department, acting under color of law to wit, under color of the statutes,  
 20 ordinances, regulations, policies, customs and usages of the State of California and/or the City  
 21 of Antioch. At all times material to this Complaint, Defendant BITTNER was assigned to the  
 22 ANTIOCH POLICE DEPARTMENT COMMUNITY ACTION TEAM. At all times material  
 23 to this complaint, Defendant BITTNER acted within the scope of his employment with  
 24 Defendants CITY OF ANTIOCH and ANTIOCH POLICE DEPARTMENT.

25       9. On information and belief, Defendant OFFICER WILLIAM DILLARD II  
 26 ("DILLARD"), sued here in his individual and official capacities, is and at all times material  
 27 to this complaint was duly employed, appointed and acting as a sworn peace officer of the  
 28 Antioch Police Department, acting under color of law to wit, under color of the statutes,

1 ordinances, regulations, policies, customs and usages of the State of California and/or the City  
 2 of Antioch. At all times material to this Complaint, Defendant DILLARD was assigned to the  
 3 ANTIOCH POLICE DEPARTMENT COMMUNITY ACTION TEAM. At all times material  
 4 to this complaint, Defendant DILLARD acted within the scope of his employment with  
 5 Defendants CITY OF ANTIOCH and ANTIOCH POLICE DEPARTMENT.

6       10. On information and belief, Defendant COUNTY OF CONTRA COSTA is a  
 7 municipal corporation that owns, operates, and governs the HOUSING AUTHORITY OF  
 8 THE COUNTY OF CONTRA COSTA pursuant to the laws of the State of California.

9       11. On information and belief, Defendant HOUSING AUTHORITY OF THE  
 10 COUNTY OF CONTRA COSTA ("HACCC") is a public corporation under California law,  
 11 and responsible for providing rental subsidies to low income families, seniors and persons  
 12 with disabilities in the County of Contra Costa. HACCC administers the federal Housing  
 13 Choice Voucher Program commonly known as Section 8. On information and belief, HACCC  
 14 is responsible for approximately 9,100 Section 8 vouchers, including 1,582 in the City of  
 15 Antioch.

16       12. On information and belief, Defendant ELIZABETH CAMPBELL  
 17 ("CAMPBELL"), sued here in her individual and official capacities, is a resident of the State  
 18 of California and at all times material to this complaint was the Housing Assistance Director  
 19 for HACCC. At all times material to this complaint, Defendant CAMPBELL was acting  
 20 under color of law and as an employee of HACCC.

21       13. On information and belief, Defendant KATHY GUZMAN ("GUZMAN"),  
 22 sued here in her individual and official capacities, is a resident of the State of California and at  
 23 all times material to this complaint was a Housing Assistant for HACCC. At all times  
 24 material to this complaint, Defendant GUZMAN was acting under color of law and as an  
 25 employee of the HACCC.

26       14. On information and belief, Defendant JOANNA RODRIGUEZ  
 27 ("RODRIGUEZ"), sued here in her individual and official capacities, is a resident of the State  
 28 of California and at all times material to this complaint was the Acting Housing Assistance

1 Manager, Housing Choice Voucher Administration for HACCC. At all times material to this  
 2 complaint, Defendant RODRIGUEZ was acting under color of law and as an employee of  
 3 HACCC.

4 15. On information and belief, Defendants COUNTY OF CONTRA COSTA and  
 5 HACCC were at all times material to this complaint responsible for the employment, training,  
 6 supervision, and discipline of Defendants RODRIGUEZ, CAMPBELL and GUZMAN.

7 16. Plaintiff is informed and believes that each Defendant was the agent or  
 8 employee of each of the other Defendants, and in perpetrating the wrongful conduct detailed  
 9 in this complaint, acted within the scope of such agency or employment, or ratified the acts of  
 10 the other.

11 17. Plaintiff is informed and believes that each of the Defendants caused, and is  
 12 responsible for the below-described unlawful conduct and resulting injuries in that each of the  
 13 Defendants participated in the unlawful conduct or acted jointly with others who did so;  
 14 authorized, acquiesced in or set in motion actions that led to the unlawful conduct; failed to take  
 15 action to prevent the unlawful conduct; failed and refused with deliberate indifference to  
 16 Plaintiff's rights to initiate and maintain adequate training and supervision; failed to prevent  
 17 further harm to Plaintiff; and/or ratified the unlawful conduct and actions by employees and  
 18 agents under Defendants' direction and control, including failure to take remedial action.

19 **JURISDICTION AND VENUE**

20 18. This Court has subject matter jurisdiction over the parties and this action  
 21 pursuant to 28 U.S.C. §§ 1331 and 1343. Pursuant to 28 U.S.C. §§ 2201 and 2202, this Court  
 22 has jurisdiction to declare the rights of the parties and to grant all further relief deemed  
 23 necessary and proper.

24 19. Pursuant to 42 U.S.C. § 1367(a), this Court has supplemental jurisdiction over  
 25 the state claims brought in this action, which arise from a common nucleus of operative facts  
 26 and from the same transactions and occurrences raised in Plaintiff's federal causes of action.

27 20. Venue lies in United States District Court for the Northern District of  
 28 California pursuant to 28 U.S.C. §§ 84 and 1391 because a substantial part of the events that

1 gave rise to the claims alleged in this complaint arose in the County of Contra Costa and one  
 2 or more defendants reside in the County of Contra Costa or conduct business in the County of  
 3 Contra Costa.

4 **INTRADISTRICT ASSIGNMENT**

5 21. The claims alleged herein arose in the County of Contra Costa. This action is  
 6 properly assigned to the Oakland or San Francisco Division of the United States District Court  
 7 for the Northern District of California pursuant to Civil Local Rule, 3-2(d).

8 **STATEMENT OF FACTS**

9 22. Plaintiff ONITA TUGGLES and her two children, Natalia and Michael, lived at  
 10 1933 Paradise Peak Court in the City of Antioch from October 2003 through April 2007. MS.  
 11 TUGGLES was a participant in the federal Section 8 Housing Choice Voucher Program, which  
 12 was administered in the County of Contra Costa by HACCC. Natalia and Michael were listed  
 13 as members of MS. TUGGLES' household.

14 23. On or about March 15, 2007, the ANTIOCH POLICE DEPARTMENT  
 15 COMMUNITY ACTION TEAM began investigating Plaintiff TUGGLES and her family. The  
 16 Antioch Police Department officers learned from MS. TUGGLES' property manager, Select 1  
 17 Realty ("Select 1"), or from personnel employed by the County of Contra Costa that MS.  
 18 TUGGLES was a participant in the Section 8 Housing Choice Voucher Program.

19 24. On or about March 15, 2007, Officers DILLARD and BITTNER of the  
 20 ANTIOCH POLICE DEPARTMENT COMMUNITY ACTION TEAM wrote to HACCC  
 21 employee, Defendant JOANNA RODRIGUEZ, stating that "two authorized juveniles" living at  
 22 1933 Paradise Peak Court, "have been involved in recent and multiple violent assaults" in the  
 23 City of Antioch. The officers' letter stated that the incidents "constitute a violation of section  
 24 'U' on the Family Obligations form" provided by HACCC to the ANTIOCH POLICE  
 25 DEPARTMENT and requested HACCC to take appropriate action.

26 25. On March 28, 2007, Defendant KATHY GUZMAN, a Housing Assistant for  
 27 HACCC, sent MS. TUGGLES a 30-day notice advising her of HACCC'S intent to terminate

1 MS. TUGGLES' Section 8 housing benefits voucher. Defendant GUZMAN'S letter alleged  
 2 that members of MS. TUGGLES' household were involved in criminal activity in violation of  
 3 family obligations under the Section 8 program. Defendant GUZMAN'S letter neither  
 4 identified the members of MS. TUGGLES' household who were allegedly involved in criminal  
 5 activity nor provided any information concerning the alleged crimes said to have been  
 6 committed by members of her household.

7       26. On March 28, 2007, Defendant RODRIGUEZ notified MS. TUGGLES' property  
 8 manager, Select 1, that HACCC would be terminating MS. TUGGLES' Section 8 housing  
 9 benefits voucher effective April 28, 2007, for program non-compliance and/or breach of family  
 10 obligations. Defendant RODRIGUEZ further advised Select 1 that the contractual guarantee  
 11 provided by HACCC to the landlord/property manager would be terminated effective April 28,  
 12 2007. Plaintiff is further informed and believes that officers of the ANTIOCH POLICE  
 13 DEPARTMENT COMMUNITY ACTION TEAM complained to Select 1 about Plaintiff's  
 14 family in an effort to unduly influence Select 1 to terminate Plaintiff's tenancy and evict  
 15 Plaintiff and her family from their residence in the City of Antioch.

16       27. On March 30, 2007, Select 1 Realty served MS. TUGGLES with a 60-day  
 17 tenancy termination notice and advised her that beginning May 2007 she would be liable for the  
 18 full amount of her rent in the sum of \$1,850 per month.

19       28. On April 5, 2007, MS. TUGGLES wrote to Defendant RODRIGUEZ and  
 20 requested a pre-termination administrative hearing. Despite MS. TUGGLES' written request  
 21 for a pre-termination hearing, HACCC scheduled MS. TUGGLES' hearing for May 21, 2007;  
 22 three weeks after her benefits under the Section 8 Housing Choice Voucher Program were  
 23 terminated.

24       29. MS. TUGGLES and her children were compelled to move out of their residence  
 25 at 1933 Paradise Peak Court in Antioch on or about April 26, 2007, because MS. TUGGLES  
 26 could not afford to pay the market rate rent demanded by Select 1 consequent to HACCC'S  
 27 action terminating her Section 8 housing benefits voucher as of April 28, 2007.

28

1       30. On June 11, 2007, HACCC conducted an administrative hearing to determine  
 2 whether MS. TUGGLES' benefits under the Section 8 Housing Choice Voucher Program were  
 3 lawfully terminated. Defendants OFFICER BITTNER and CORPORAL BIAS testified in  
 4 support of HACCC'S termination action at the administrative hearing, and disclosed and  
 5 discussed information, purportedly contained in certain juvenile police reports, in violation of  
 6 the relevant confidentiality provisions of the California Welfare and Institutions Code and  
 7 federal law. Defendants, however, did not provide Plaintiff with copies of the juvenile police  
 8 reports that Defendants referenced, discussed and relied on to terminate Plaintiff's Section 8  
 9 housing benefits voucher.

10      31. Plaintiff is informed and believes that Defendants CITY OF ANTIOCH,  
 11 ANTIOCH POLICE DEPARTMENT, BITTNER, DILLARD and BIAS copied, disseminated  
 12 and shared confidential juvenile records, including police reports and information contained in  
 13 such reports, with Defendants CAMPBELL, RODRIGUEZ, HACCC, and COUNTY OF  
 14 CONTRA COSTA in violation of state and federal law. However, Plaintiff was not given  
 15 notice and the opportunity to be heard concerning the copying and dissemination of such  
 16 confidential juvenile records and information.

17      32. On or about June 26, 2007, the hearing officer, Laurel Weil, issued her written  
 18 opinion and rescinded HACCC'S decision to terminate MS. TUGGLES' Section 8 housing  
 19 benefits voucher. The hearing officer found that HACCC'S notice of termination did not meet  
 20 federal due process requirements.

21      33. The hearing officer noted that "Federal Regulations provide that the Housing  
 22 Authority's termination notice must, among other things, 'contain a brief statement of the  
 23 reasons for the decision.' 24 CFR 982.555(c). The termination notice in this case did not  
 24 comply with this element of due process." The hearing officer further noted that HACCC'S  
 25 termination notice did not contain a "factual statement of the incidents or incidents that the  
 26 Housing Authority considered a violation of the family obligations and cause for terminating  
 27 assistance" and that HACCC'S notice did "not indicate which family member committed the  
 28

1 proscribed act, what the nature of alleged crimes or crimes was, or when the relevant acts were  
 2 committed.”

3 34. HACCC reinstated MS. TUGGLES’ Section 8 benefits in or around August  
 4 2007.

5 35. Plaintiff is informed and believes that the CITY OF ANTIOCH and the  
 6 ANTIOCH POLICE DEPARTMENT improperly developed, maintained, authorized, ratified or  
 7 applied policies, practices, customs, usages, or procedures that intentionally discriminate against  
 8 and exhibit deliberate indifference to the legal rights of African-Americans in the provision of  
 9 law enforcement services. Such discrimination includes racial profiling, unlawful home entries  
 10 and searches under color of law, disparate treatment, and use of excessive force.

11 36. The ANTIOCH POLICE DEPARTMENT, through its COMMUNITY ACTION  
 12 TEAM, has acquired a reputation in the City of Antioch for unfairly and unlawfully targeting,  
 13 profiling and discriminating against households participating in the Section 8 Housing Choice  
 14 Voucher Program, and African-Americans who live in the City of Antioch. The ANTIOCH  
 15 POLICE DEPARTMENT characterizes its COMMUNITY ACTION TEAM as a specialized  
 16 unit within the Community Policing Bureau that is dedicated to dealing with increasing  
 17 challenges that directly affect the quality of life in the City of Antioch. However, the  
 18 ANTIOCH POLICE DEPARTMENT has used community policing and purported quality of  
 19 life challenges as a pretext to racially profile Section 8 program participants and beneficiaries,  
 20 and African-Americans who reside in the City of Antioch.

21 37. Plaintiff is informed and believes that although 5% of the households in the City  
 22 of Antioch receive housing benefits vouchers through the Section 8 program, approximately  
 23 67% of the cases opened by the COMMUNITY ACTION TEAM concerned Section 8  
 24 households, and approximately 38% of the COMMUNITY ACTION TEAM’S investigations  
 25 stemmed from complaints of a non-criminal nature. Plaintiff is further informed and believes  
 26 that approximately 56% of households receiving Section 8 housing benefits vouchers are  
 27 African-American, and approximately 70% of the complaints made by the ANTIOCH POLICE  
 28

1 DEPARTMENT COMMUNITY ACTION TEAM to HACCC concerned African-American  
 2 households receiving Section 8 housing benefits vouchers.

3 38. Plaintiff is informed and believes that the ANTIOCH POLICE DEPARTMENT  
 4 COMMUNITY ACTION TEAM has a standard practice of contacting HACCC to determine  
 5 whether a household participates in the Section 8 program. The COMMUNITY ACTION  
 6 TEAM conducts searches of homes, even when there has been no complaint of criminal  
 7 activity, and African-American families are 3.9 times more likely to be subjected to a search  
 8 than a White family. And, an African-American family is 3.9 times more likely to be subjected  
 9 to an investigation than a White family and 4.3 times more likely to be subjected to a non-  
 10 criminal investigation.

11 39. Plaintiff is informed and believes that within the Section 8 population, the  
 12 ANTIOCH POLICE DEPARTMENT COMMUNITY ACTION TEAM has asked HACCC to  
 13 terminate the Section 8 housing benefits vouchers of more than 75% of the Section 8 tenants it  
 14 has investigated. African-American Section 8 families have been subjected to the ANTIOCH  
 15 POLICE DEPARTMENT'S termination requests at twice the rate of White Section 8 families.

16 40. Plaintiff is informed and believes that approximately 75% of the police force in  
 17 the City of Antioch is White, and 5% is African-American. Plaintiff is informed and believes  
 18 that of the twenty eight (28) sworn officers serving in a supervisory capacity in the Antioch  
 19 Police Department only one (1) is African-American.

20 41. Plaintiff is informed and believes that as a matter of custom, policy and practice,  
 21 the ANTIOCH POLICE DEPARTMENT inadequately and improperly investigates complaints  
 22 of police misconduct. As a matter of custom, policy and practice, the ANTIOCH POLICE  
 23 DEPARTMENT inadequately and improperly supervises and trains its police officers, including  
 24 the officers identified herein, thereby failing to adequately discourage further constitutional  
 25 violations on the part of its officers. As a matter of custom, policy and practice, the CITY OF  
 26 ANTIOCH and the ANTIOCH POLICE DEPARTMENT authorize and/or ratify the unlawful  
 27 and discriminatory conduct and behavior of Antioch City police officers especially when such  
 28 unlawful and discriminatory conduct and behavior is directed at African-American citizens.

42. Plaintiff timely filed her notices of Government Claim against the County of Contra Costa and City of Antioch. The County of Contra Costa and City of Antioch rejected Plaintiff's claims.

## **STATEMENT OF DAMAGES**

43. As a direct and proximate result of Defendants' acts and omissions, Plaintiff sustained pain and suffering, emotional distress, loss of security, loss of housing benefits voucher, out-of-pocket expenses, and attorney fees.

8       44. Defendants are liable for Plaintiff's injuries and damages pursuant to 42 U.S.C.  
9 sections 1983, 1985, 1986, 2000d, 1437d(q), and 3604(b); and California Government Code  
10 sections 815.2, 815.6, 820, 820.8, 11135, 12955(g), and 12989.1 as set forth below.

11       45. Defendants' acts and omissions were intentional, willful, malicious, reckless, and  
12 in conscious disregard of Plaintiff's protected rights. As such and to deter future similar  
13 conduct by Defendants, Plaintiff is entitled to an award of punitive damages against Defendants.

14       46. Plaintiff is further entitled to attorney fees and costs pursuant to 42 U.S.C.  
15 sections 1988, 3613(c)(2) and 1437d(q)(7), California Government Code section 11139,  
16 12989.2, and other applicable statutes.

## **FIRST CAUSE OF ACTION**

**42 U.S.C. § 1983**

**(Against Defendants BIAS, BITTNER, DILLARD,  
CAMPBELL, GUZMAN, and RODRIGUEZ)**

47. Plaintiff incorporates by reference the allegations set forth above and below.

21 48. Defendants BIAS, BITTNER, DILLARD, CAMPBELL, GUZMAN, and  
22 RODRIGUEZ acted under color of law, and conspired to deprive, and acting jointly and in  
23 concert with one another did deprive Plaintiff of her constitutional rights, which include, but are  
24 not limited to, the following:

- (a) the right to equal protection of the laws;
- (b) the right not to be deprived of property or an interest in property without due process of law;
- (c) the right to be free from arbitrary, capricious or excessive governmental action;

1 and

2 (d) the right to a reasonable expectation of privacy.

3 49. The rights set forth above are embodied in clearly established constitutional law  
4 pursuant to the Fourth and Fourteenth Amendments to the United States Constitution.

5 50. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has  
6 suffered, and will continue to suffer, the above stated damages in an amount according to proof,  
7 including attorney fees and costs, to remedy the unlawful conduct.

8 WHEREFORE, Plaintiff prays for relief as set forth herein.

9 **SECOND CAUSE OF ACTION**

10 **42 U.S.C. § 1983**

11 **(Against Defendants CITY OF ANTIOCH, ANTIOCH POLICE  
DEPARTMENT, and HYDE)**

12 51. Plaintiff incorporates by reference the allegations set forth above and below.

13 52. On information and belief, the unlawful conduct of Defendants BIAS,  
14 BITTNER, and DILLARD was pursuant to and made possible by the customs, policies,  
15 practices, and/or procedures of the CITY OF ANTIOCH and the ANTIOCH POLICE  
16 DEPARTMENT, which include, but are not limited to, the following:

17 (a) engaging in, condoning, and/or failing to properly investigate or discipline racial  
18 discrimination and other equal protection violations;

19 (b) improperly hiring, and improperly and inadequately training and supervising  
20 officers, and failing to adopt and/or enforce policies and procedures for the proper training, and  
21 supervision of officers; and

22 (c) inadequately investigating and failing to adopt and/or enforce rules, regulations,  
23 policies, and procedures for the proper investigation of and response to citizen complaints about  
24 officer misconduct.

25 53. Plaintiff is further informed and believes that in or around July 2006, the CITY  
26 OF ANTIOCH, ANTIOCH POLICE DEPARTMENT, and HYDE created the ANTIOCH  
27 POLICE DEPARTMENT COMMUNITY ACTION TEAM, which emphasized investigation of  
28 Section 8 households, including Section 8 program participants' compliance with Section 8

1 program requirements. However, the CITY OF ANTIOCH, ANTIOCH POLICE  
 2 DEPARTMENT and HYDE did not develop any internal policies for the operation and  
 3 management of the COMMUNITY ACTION TEAM, and further did not establish any criteria  
 4 for referrals to the COMMUNITY ACTION TEAM or the COMMUNITY ACTION TEAM'S  
 5 investigations of Section 8 homes. As a matter of policy, practice and custom, the ANTIOCH  
 6 POLICE DEPARTMENT'S COMMUNITY ACTION TEAM engages in the unlawful practice  
 7 of: (a) contacting HACCC or other sources to determine whether a household participates in the  
 8 Section 8 program, (b) conducting searches of homes even when there has been no complaint of  
 9 criminal activity, (c) conducting investigations of persons residing in households receiving  
 10 Section 8 benefits, (d) contacting a tenant's landlord in an effort to influence the landlord to  
 11 take adverse action against a tenant, (e) asking HACCC to terminate a tenant's Section 8  
 12 housing benefits voucher, and (f) targeting African-American families for termination of  
 13 Section 8 housing benefits vouchers.

14       54. As a result of the customs, policies, practices, and/or procedures listed above,  
 15 Defendants BIAS, BITTNER, and DILLARD believed that their actions would not be  
 16 monitored, investigated, or result in disciplinary action by their supervisors and would instead  
 17 be encouraged, ratified, approved, tolerated and/or condoned.

18       55. Defendants' conduct constitutes a violation of clearly established constitutional  
 19 law pursuant to the Fourth and Fourteenth Amendments to the United States Constitution. The  
 20 foregoing customs, policies, practices, and/or procedures constitute intentional race-based  
 21 discrimination, deliberate indifference, and reckless and/or conscious disregard of Plaintiff's  
 22 clearly established constitutional rights.

23       56. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has  
 24 suffered, and will continue to suffer, the above stated damages in an amount according to proof,  
 25 including attorney fees and costs, to remedy the unlawful conduct.

26           WHEREFORE, Plaintiff prays for relief as set forth herein.

27       / . / . /

28       / . / . /

**THIRD CAUSE OF ACTION****42 U.S.C. § 1985(3)****(Against Defendants BIAS, BITTNER, DILLARD,  
GUZMAN, and RODRIGUEZ)**

57. Plaintiff incorporates by reference the allegations set forth above and below.

58. On information and belief, Defendants BIAS, BITTNER, DILLARD,

GUZMAN, and RODRIGUEZ acted under color of law and conspired with one another and  
deprived Plaintiff of her constitutional right to equal protection of the laws.

59. Defendants' conduct was motivated by racial animus.

60. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has  
suffered, and will continue to suffer, the above stated damages in an amount according to proof,  
including attorney fees and costs, to remedy the unlawful conduct.

WHEREFORE, Plaintiff prays for relief as set forth herein.

**FOURTH CAUSE OF ACTION****42 U.S.C. § 1986****(Against Defendants BIAS and CAMPBELL)**

61. Plaintiff incorporates by reference the allegations set forth above and below.

62. On information and belief, Defendants BIAS and CAMPBELL knew of the  
wrongs conspired to be done in violation of 42. U.S.C. section 1985 and further knew that such  
wrongs were about to be committed against Plaintiff, but nonetheless failed, neglected, refused  
to prevent or aid in preventing the commission of such wrongs against Plaintiff despite having  
the power to do so.

63. As a result of Defendants' negligent conduct as alleged herein, Plaintiff has  
suffered, and will continue to suffer, the above stated damages in an amount according to proof,  
including attorney fees and costs, to remedy the unlawful conduct.

WHEREFORE, Plaintiff prays for relief as set forth herein.

26 / . . /

27 / . . /

28 / . . /

**FIFTH CAUSE OF ACTION****42 U.S.C. § 2000d****(Against Defendants CITY OF ANTIOCH and  
ANTIOCH POLICE DEPARTMENT)**

44. Plaintiff incorporates by reference the allegations set forth above and below.

45. Defendants discriminated against Plaintiff in the provision of law enforcement  
6 services on the basis of Plaintiff's actual or perceived race.

46. On information and belief, Defendants CITY OF ANTIOCH and ANTIOCH  
8 POLICE DEPARTMENT receive federal financial assistance to provide law enforcement  
9 services.

47. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has  
11 suffered, and will continue to suffer, the above stated damages in an amount according to proof,  
12 including attorney fees and costs, to remedy the unlawful conduct.

13 WHEREFORE, Plaintiff prays for relief as set forth herein.

**SIXTH CAUSE OF ACTION****42 U.S.C. § 3601 *et seq.* - Discrimination in Housing on the Basis of Race  
(Against All Defendants)**

68. Plaintiff incorporates by reference the allegations set forth above and below.

69. Defendants intentionally and in willful disregard of Plaintiff's legal rights  
18 discriminated against Plaintiff on the basis of her actual or perceived race in violation of 42  
19 U.S.C. section 3604(b).

70. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has  
21 suffered, and will continue to suffer, the above stated damages in an amount according to proof,  
22 including attorney fees and costs, to remedy the unlawful conduct.

23 WHEREFORE, Plaintiff prays for relief as set forth herein.

**SEVENTH CAUSE OF ACTION****42 U.S.C. § 1437d(q) - Unauthorized Release of Juvenile Records  
(Against All Defendants)**

71. Plaintiff incorporates by reference the allegations set forth above and below.

72. Defendants terminated Plaintiff's Section 8 housing benefits voucher by using  
28 confidential information contained in police reports pertaining to juveniles in violation of 42

U.S. C. section 1437d(q)(1)(C).

73. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has suffered, and will continue to suffer, the above stated damages in an amount according to proof, including attorney fees and costs, to remedy the unlawful conduct.

WHEREFORE, Plaintiff prays for relief as set forth herein.

## **EIGHTH CAUSE OF ACTION**

**42 U.S.C. § 1437d(q) - Failure to Provide Juvenile Records  
(Against All Defendants)**

74. Plaintiff incorporates by reference the allegations set forth above and below.

75. Defendants violated 42 U.S.C. section 1437d(q)(2) by failing to provide Plaintiff with copies of the juvenile criminal records, which Defendants relied on to terminate Plaintiff's Section 8 housing benefits voucher.

76. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has suffered, and will continue to suffer, the above stated damages in an amount according to proof, including attorney fees and costs, to remedy the unlawful conduct.

WHEREFORE, Plaintiff prays for relief as set forth herein.

## **NINTH CAUSE OF ACTION**

**42 U.S.C. § 1437d(q) - Failure to Provide Notice and Fair Hearing  
(Against Defendants COUNTY OF CONTRA COSTA, HOUSING  
AUTHORITY OF THE COUNTY OF CONTRA COSTA,  
CAMPBELL, RODRIGUEZ, and GUZMAN)**

77. Plaintiff incorporates by reference the allegations set forth above and below.

78. Defendants violated Plaintiff's rights pursuant to 42 U.S.C. section 1437d(k)(1) and 1437d(k)(3) because Defendants terminated Plaintiff's Section 8 housing benefits voucher without first advising Plaintiff of the factual basis for the adverse action, and Defendants did not provide Plaintiff with an opportunity to examine the documents or records that formed the basis for termination of Plaintiff's housing benefits voucher.

79. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has suffered, and will continue to suffer, the above stated damages in an amount according to proof, including attorney fees and costs, to remedy the unlawful conduct.

1 WHEREFORE, Plaintiff prays for relief as set forth herein.

2 **TENTH CAUSE OF ACTION**

3 **California Government Code § 815.6 - Breach of Mandatory Duty**  
**(Against All Defendants)**

4 80. Plaintiff incorporates by reference the allegations set forth above and below.

5 81. Defendants violated Plaintiff's clearly established rights enacted pursuant to  
 6 United States and California law, which include, but are not limited to, the following:

7 (a) Fourteenth Amendment to the United States Constitution and Article I, Section 7  
 8 of the California Constitution - right to due process and equal protection of the laws;

9 (b) Fourth Amendment to United States Constitution and Article I, Section 1 of the  
 10 California Constitution - right to privacy;

11 (c) Fair Housing Act - 42 U.S.C. Sections 3604(b) and 3613(c);

12 (d) 42 U.S.C. Sections 1437d(q)(1)(C), 1437d(q)(2), 1437d(k)(1), 1437d(k)(3), and  
 13 1437d(q)(7);

14 (e) 24 C.F.R. Section 982.555(c);

15 (f) California Government Code section 11135 - right to be free from discrimination  
 16 on the basis of race, color, or ethnic group identification in any program or activity that receives  
 17 or benefits from state financial assistance; and

18 (g) California Government Code Sections 12955(g), and 12989.1.

19 82. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has  
 20 suffered, and will continue to suffer, the above stated damages in an amount according to proof,  
 21 including attorney fees and costs, to remedy the unlawful conduct.

22 WHEREFORE, Plaintiff prays for relief as set forth herein.

23 **ELEVENTH CAUSE OF ACTION**

24 **California Government Code § 815.2 - *Respondeat Superior* Liability**  
**(Against Defendants CITY OF ANTIOCH, ANTIOCH POLICE DEPARTMENT,**  
**COUNTY OF CONTRA COSTA, and HOUSING AUTHORITY**  
**OF THE COUNTY OF CONTRA COSTA)**

27 83. Plaintiff incorporates by reference the allegations set forth above and below.

28 84. Defendants CITY OF ANTIOCH, ANTIOCH POLICE DEPARTMENT,

COUNTY OF CONTRA COSTA and HOUSING AUTHORITY OF THE COUNTY OF CONTRA COSTA are liable for injuries to Plaintiff proximately caused by the acts and omissions of their employees within the scope of their employment.

85. On information and belief, Defendants HYDE, BIAS, BITTNER, and DILLARD are and at all times material to this complaint were employed by the CITY OF ANTIOCH and ANTIOCH POLICE DEPARTMENT, and the wrongful conduct attributed to said Defendants were caused by their acts or omissions in the scope of their employment with the CITY OF ANTIOCH and ANTIOCH POLICE DEPARTMENT.

86. On information and belief, Defendants CAMPBELL, GUZMAN and RODRIGUEZ were at all times material to this complaint employed by the COUNTY OF CONTRA COSTA and the HOUSING AUTHORITY OF THE COUNTY OF CONTRA COSTA, and the wrongful conduct attributed to said Defendants were caused by their acts or omissions in the scope of their employment with the COUNTY OF CONTRA COSTA and the HOUSING AUTHORITY OF THE COUNTY OF CONTRA COSTA.

87. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has suffered, and will continue to suffer, the above stated damages in an amount according to proof, including attorney fees and costs, to remedy the unlawful conduct.

WHEREFORE, Plaintiff prays for relief as set forth herein.

**TWELFTH CAUSE OF ACTION**  
Intentional Infliction of Emotional Distress  
(Against All Defendants)

88. Plaintiff incorporates by reference the allegations set forth above and below.

89. The conduct of Defendants was outrageous and directed at Plaintiff. Defendants' conduct was intended to cause injury or was in reckless disregard of the probability of causing injury to Plaintiff and did in fact cause Plaintiff serious emotional distress.

90. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has suffered, and will continue to suffer, the above stated damages in an amount according to proof, including attorney fees and costs, to remedy the unlawful conduct.

1 WHEREFORE, Plaintiff prays for relief as set forth below.

2 **THIRTEENTH CAUSE OF ACTION**

3 **Negligence and Negligence Per Se**  
**(Against All Defendants)**

5 91. Plaintiff incorporates by reference the allegations set forth above and below.

6 92. At all relevant times, Defendants owed Plaintiff the duty to act with reasonable  
 7 care and not cause loss of or damage to Plaintiff's property or interest in property. Defendants  
 8 owed Plaintiff the legal duty not to discriminate against her on the basis of her race or color.  
 9 Defendants owed Plaintiff the legal duty not to violate her rights to privacy, due process and  
 10 equal protection of the laws. Defendants had a legal duty to provide Plaintiff with a factual  
 11 statement articulating the reasons for terminating Plaintiff's Section 8 housing benefits voucher.  
 12 Defendants also owed Plaintiff the duty to adequately train and supervise Defendants'  
 13 employees, and to adopt and/or enforce policies and procedures for the proper hiring, training,  
 14 and supervision of Defendants' employees.

15 93. By their acts and omissions, Defendants breached each of the foregoing duties  
 16 owed to Plaintiff. Further, it was reasonably foreseeable that such breaches of duty would cause  
 17 Plaintiff emotional harm, and loss of or damage to Plaintiff's property or an interest in property.

18 94. As a direct and proximate cause of Defendants' negligence, Plaintiff has  
 19 suffered, and will continue to suffer, the above stated damages in an amount according to proof,  
 20 including attorney fees and costs, to remedy the unlawful conduct.

21 WHEREFORE, Plaintiff prays for relief as set forth below.

22 **FOURTEENTH CAUSE OF ACTION**

23 **Abuse of Process**  
**(Against All Defendants)**

24 95. Plaintiff incorporates by reference the allegations set forth above and below.

25 96. Defendants willfully and improperly took action to terminate and did terminate  
 26 Plaintiff's Section 8 housing benefits voucher in violation of federal and state law. Defendants'  
 27 conduct was motivated by an improper purpose and to perpetrate an injustice.

97. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has suffered, and will continue to suffer, the above stated damages in an amount according to proof, including attorney fees and costs, to remedy the unlawful conduct.

WHEREFORE, Plaintiff prays for relief as set forth herein.

## **FIFTEENTH CAUSE OF ACTION**

# Malicious Prosecution (Against All Defendants)

98. Plaintiff incorporates by reference the allegations set forth above and below.

8           99. Defendants maliciously and without lawful justification terminated Plaintiff's  
9 Section 8 housing benefits voucher and thereafter conducted administrative proceedings for the  
10 wrongful purpose of permanently depriving Plaintiff of her Section 8 housing benefits.

11       100. Plaintiff prevailed at the administrative hearing and the hearing officer ordered  
12 Plaintiff's Section 8 housing benefits voucher reinstated.

13       101. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has  
14 suffered, and will continue to suffer, the above stated damages in an amount according to proof,  
15 including attorney fees and costs, to remedy the unlawful conduct.

WHEREFORE, Plaintiff prays for relief as set forth herein.

## **SIXTEENTH CAUSE OF ACTION**

**California Government Code § 12989.1 - Discrimination in Housing  
(Against Defendants CITY OF ANTIOCH, ANTIOCH POLICE  
DEPARTMENT, HYDE, BIAS, BITTNER, and DILLARD)**

102. Plaintiff incorporates by reference the allegations set forth above and below.

103. Defendants did aid, abet, incite, compel or coerce Plaintiff's property owner and the owner's agent, Select 1 Realty, to terminate Plaintiff's tenancy and evict Plaintiff and her family in violation of the provisions of California Government Code section 12955(g).

104. Defendants' conduct was intentional, motivated by racial animus, and in willful disregard of Plaintiff's legal rights.

105. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has suffered, and will continue to suffer, the above stated damages in an amount according to proof, including attorney fees and costs, to remedy the unlawful conduct.

1 WHEREFORE, Plaintiff prays for relief as set forth herein.

2 **SEVENTEENTH CAUSE OF ACTION**

3 **California Government Code § 11135 - Race Discrimination**  
 4 **(Against Defendants CITY OF ANTIOCH, ANTIOCH POLICE**  
**DEPARTMENT, HYDE, BIAS, BITTNER and DILLARD)**

5 106. Plaintiff incorporates by reference the allegations set forth above and below.

6 107. Defendants' conduct violated Plaintiff's rights guaranteed under Government  
 7 Code section 11135, which prohibits discrimination against individuals on the basis of race in or  
 8 under any program or activity that receives or benefits from state financial assistance.

9 108. As a result of Defendants' unlawful conduct as alleged herein, Plaintiff has  
 10 suffered, and will continue to suffer, the above stated damages in an amount according to proof,  
 11 including attorney fees and costs, to remedy the unlawful conduct.

12 WHEREFORE, Plaintiff prays for relief as set forth herein.

13 **EIGHTEENTH CAUSE OF ACTION**

14 **28 U.S.C. §§ 2201, 2202 - Injunctive and Declaratory Relief**  
 15 **(Against Defendants CITY OF ANTIOCH, ANTIOCH POLICE**  
**DEPARTMENT, and HYDE)**

16 109. Plaintiff incorporates by reference the allegations set forth above and below.

17 110. An actual and substantial controversy now exists between Plaintiff and  
 18 Defendants as to whether the CITY OF ANTIOCH and the ANTIOCH POLICE  
 19 DEPARTMENT may target Section 8 households and African American residents in the City of  
 20 Antioch for investigation on the basis of complaints that do not implicate criminal conduct.

21 111. An actual and substantial controversy also exists between Plaintiff and  
 22 Defendants as to whether Defendants' practice of copying and disseminating juvenile police  
 23 reports and information contained therein without obtaining the prior approval of the juvenile  
 24 court, and providing the aggrieved parties with notice and an opportunity to be heard violates  
 25 federal and state law.

26 112. Unless the Court issues an appropriate declaration of rights, the parties will not  
 27 know whether Defendants' policies and practices comply with the law, and Plaintiff will likely  
 28 be subject to adverse action on the basis of Defendants' conduct as set forth above.

1           113. Defendants' conduct violates 42 U.S.C. section 1983, and the Fourth and  
 2 Fourteenth Amendments to the United States Constitution. Defendants' conduct violates 42  
 3 U.S.C. sections 1985(3), 2000d, 3601 *et seq.*, 1437d; California Government Code sections  
 4 11135, 12955(g); and California Welfare and Institutions Code section 827.

5           114. Further, if not enjoined, Defendants will continue to target and investigate  
 6 Section 8 households and African-American residents in the City of Antioch on the basis of  
 7 complaints of a non-criminal nature. And, Defendants will continue their custom, policy and  
 8 practice of copying and disseminating juvenile police reports and information therein without  
 9 obtaining the prior approval of the juvenile court, and providing the aggrieved parties with  
 10 notice and an opportunity to be heard. If not enjoined, Plaintiff will likely be subject to adverse  
 11 action on the basis of Defendants' conduct as set forth above.

12           WHEREFORE, Plaintiff prays for relief as set forth herein.

13           **JURY TRIAL DEMAND**

14           115. Plaintiff hereby requests a jury trial in this action.

15           **RELIEF REQUESTED**

16           Wherefore, Plaintiff respectfully requests that this Court grant the following relief:

17           1.       Compensatory and statutory damages according to proof against all defendants;  
 18           2.       Special damages according to proof against all defendants;  
 19           3.       Punitive damages in an amount according to proof against all defendants;  
 20           4.       Declaratory judgment that the policies and practices of the City of Antioch and  
 21 Antioch Police Department violate Plaintiff's rights as guaranteed under 42 U.S.C. sections  
 22 1983, and the Fourth and Fourteenth Amendments to the United States Constitution;

23           5.       Declaratory judgment that the policies and practices of the City of Antioch and  
 24 Antioch Police Department violate Plaintiff's rights as guaranteed under 42 U.S.C. sections  
 25 1985(3), 3604(b), 1437d(q), 2000d, California Government Code sections 11135, 12955(g),  
 26 12989.1, and California Welfare and Institutions Code section 827;

27           6.       Permanent injunction enjoining the City of Antioch and the Antioch Police  
 28 Department from copying and disseminating juvenile police reports and information

1 contained therein without obtaining the prior approval of the juvenile court, and providing the  
2 aggrieved parties with notice and an opportunity to be heard;

3 7. Attorney fees and costs pursuant to 42 U.S.C. sections 1988, 3613(c)(2) and  
4 1437d(q)(7);

5 8. Attorney fees and costs pursuant to California Government Code sections  
6 11139, 12989.2, and other applicable law; and

7 9. Such other relief as the Court finds just and proper.

8  
9 DATED: April 29, 2008

By: /s/ Jivaka Candappa

10 JIVAKA CANDAPPA, for Plaintiff,  
11 ONITA TUGGLES